Agenda

Planning and Capital Programs
Tuesday, June 9, 2020, 12:45 p.m.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at https://www.dart.org/about/board/boardvideo.asp.

1. Roll Call
2. Approval of Minutes: May 12, 2020

Consent Items:
3. Approval to Extend the Southern Methodist University (SMU) Campus Site-Specific Shuttle Service Agreement (Patrick J. Kennedy/Tim McKay)
4. Approval to Extend the GoLink On-Demand Site-Specific Shuttle Service Funding Agreement with Amazon Fulfillment Center FTW1 (Patrick J. Kennedy/Tim McKay)

Individual Items:
6. *Briefing on Corridor Betterments Program (Patrick J. Kennedy/Tim McKay)
7. *Briefing on the Second CBD Light Rail Alignment (D2 Subway) Project Status (Patrick J. Kennedy/Tim McKay)
8. *Briefing on D2 Subway Corridor Preservation and Discussion of Possible Purchase, Lease, or Value of Real Property Described as Approximately a .9-acre Site in the Vicinity of the West Transfer Center in the Dallas Central Business District and a 2,500 square foot Site in the Vicinity of Commerce and North Ervay Street in the Dallas Central Business District (Patrick J. Kennedy/Tim McKay)
9. *Briefing on the Draft 2045 Transit System Plan and Streetcar Master Plan (Patrick J. Kennedy/Tim McKay)
10. *Briefing on the Status of the Silver Line Regional Rail Project (Patrick J. Kennedy/Tim McKay)
11. Identification of Future Agenda Items
12. Adjournment
Agenda

*This Is A Briefing Item Only

The Planning Committee may go into Closed Session under the Texas Open Meetings Act, Sections 551.071, Consultation with Attorney, for any legal issues, or under Section 551.072, Deliberation Regarding Real Property for real estate issues arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Patrick J. Kennedy
Vice Chair – Gary Slagel
Members – Doug Hrbacek, Amanda Moreno and Paul N. Wageman
Staff Liaison – Tim McKay